

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, December 7, 2011

22nd Oct. Adj.

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT ON WEDNESDAY, DECEMBER 7, 2011 AT 9:00 A.M.

PRESENT: BONNIE M. MCCORD, PRESIDING COMMISSIONER; NEAL F. GERSTER, NORTHERN COMMISSIONER; AND KENNON R. SHAW, SOUTHERN COMMISSIONER.

AGENDA

Commissioner Shaw made motion to add meeting with Vernon County Sheriff, Ron Peckman, at 10:15 A.M. to today's agenda. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

ELEVATOR

Commission received notice from Missouri Department of Public Safety, Division of Fire Safety of inspection due on the Court House elevator.

BID OPENING – LUMBER

Commission held Bid Opening at 10:00 A.M. for Lumber for use by the Road & Bridge Department. Two bids were received as follows:

Sutherland Lumber Co.	\$7,485.00
South Side Lumber Co.	\$7,840.00

After consideration, Commissioner Gerster made motion to accept the bid of Sutherland Lumber Co. in the amount of \$7,485.00. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes). Bidders will be notified of acceptance and rejection.

BID OPENING – CONCRETE

Commission held Bid Opening at 11:00 A.M. for Concrete for use by the Road & Bridge Department. Present for the opening was Zack McInroy, Vernon County Ready Mix. Three bids were received as follows:

	Vernon County Ready Mix	Nevada Concrete Co.	Pohl Ready Mix
5 Sack	\$81.00	\$83.00	\$88.00
5 1/2 Sack	\$84.00	\$85.10	\$90.00
6 Sack	\$87.00	\$87.50	\$92.00
6 1/2 Sack	\$90.00	\$90.20	\$94.00
7 Sack	\$94.00	\$91.90	\$96.00
8 Sack	\$97.00	\$98.25	\$99.00
Calcium Chloride 1%	\$ 2.00	\$ 2.00	\$ 2.60
Retarder cu. yd.	\$ 4.00	\$ 3.50	\$ 3.25
Fiber Mesh cu. yd.	\$ 5.00	\$ 5.50	\$ 5.00

After consideration, Commissioner Gerster made motion to accept the bid of Vernon County Ready Mix. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Bidders will be notified of acceptance and rejection.

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ADDRESSING/MAPPING

Commission received request from Mark Mitchell, CIO, City of Nevada, Sunshine Law request for Address points of properties in an 8 mile ring from the Nevada corporate limits. Same was forwarded to Vernon County Legal Counsel, Lynn M. Ewing, III, for legal opinion.

Commission spoke with Mr. Ewing with regard to the Sunshine Law request.

Letter of acknowledgement was mailed to Mr. Mitchell with copy to J. D. Kehrman, Nevada City Manager.

SHERIFF ISSUES

Commission met with Vernon County Sheriff, Ron Peckman to discuss upcoming 2012 Budget issues.

They also presented Petition for street and alleyway closure in Montevallo Township, Section 35, to be posted in public areas inside the jail. Commission also posted the petition in the Court House, and forwarded petition to Legal Counsel, Lynn M. Ewing, III for procedure to follow.

DRYWOOD TOWNSHIP ISSUES

Janie Claflin called on Commission for Petition to Vacate Public Road in Drywood Township, Section 23/26.

BID OPENING – PRINTING OF 2012 LEGALS & 2011 FINANCIAL STATEMENT

Commission held Bid Opening at 1:45 P.M. for Printing of 2012 Legals & 2011 Financial Statement. Two bids were received as follows:

Nevada Daily Mail	Joplin Globe
\$7.70 per column inch	\$19.38 per column inch
\$255.00 price insert 2011 Financial Statement	No Bid

Commissioner Shaw made motion to accept the bid of Nevada Daily Mail for the Printing of 2012 Legals & 2011 Financial Statement. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes). Letters of acceptance and rejection will be sent to bidders.

BID – TRASH HAULING

Commission held Bid Opening at 2:00 P.M. for Trash Hauling. Mike Sweeton, Sales Representative, Waste Corporation of America, was in attendance. Two bids were received as follows:

Allied Waste Services	Waste Corporation of America
\$3,107.80 per year	\$3,471.06 per year
\$45.00 per dumpster, Special Occasion	\$30.00 per dumpster, Special Occasion

After discussion, Commissioner Gerster made motion to accept the bid of Allied Waste Services for the Trash Hauling. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Letters of acceptance and rejection will be sent to bidders.

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BID – ROCK HAULING

Commission held Bid Opening for Rock Hauling. One bid was received as follows:

Oran Dirks Trucking \$5.18 per ton

Commissioner Gerster made motion to accept bid of Oran Dirks Trucking for the Rock Hauling. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes). Letter of acceptance will be forwarded to bidder.

BID OPENING – HAY BALING

Commission held Bid Opening at 2:30 P.M. for Hay Baling on the Vernon County Fairgrounds. One bid was received as follows:

Jerry Arnold \$215.00 per year for two year contract

Commissioner Gerster made motion to accept bid of Jerry Arnold for the Hay Baling on the Vernon County Fairgrounds for \$215.00 per year for two year contract. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes). Letter of acceptance will be forwarded to bidder.

BID OPENING – ROCK

Commission held Bid Opening at 2:45 P.M. for Rock for use by the Vernon County Bridge Department. Keith Stevens, Ash Grove Aggregates, was in attendance. Two bids were received as follows:

	Ash Grove Aggregates	Jasper Stone
Ag Lime	\$5.95	\$6.01
1" Road Rock	7.75	5.25 base
2" Road Rock	7.75	5.25 base
3" Road Rock	8.75	5.25 base
Rip Rap	14.50	8.50
Base Rock	7.05	5.25
Shot Rock	6.50	5.00

After discussion Commissioner Gerster made motion to table decision for rock pending information from Jasper Stone. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Yes).

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BID OPENING – MOWING & TRIMMING COURT HOUSE GROUNDS; SHERIFF’S OFFICE & JAIL GROUNDS

Commission held Bid Opening for Mowing & Trimming Court House Grounds, Sheriff’s office and Jail Grounds. Dan Mutch, Mutch Needed Law Care, was in attendance. Three bids were received as follows:

Mutch Needed Lawn Care	\$140.00 per mowing
Marvin Garrett	\$160.00 per mowing
James McKenzie	\$145.00 per mowing

Commissioner Shaw made motion to accept the bid of Mutch Needed Lawn Care for the Mowing & Trimming Court House Grounds; Sheriff’s Office and Jail Grounds. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes). Letters of acceptance and rejection will be forwarded to bidders.

BID OPENING – LANDSCAPING COURT HOUSE GROUNDS

Commission held Bid Opening at 3:15 P.M. for Landscaping Court House Grounds. Dan Mutch, Mutch Needed Lawn Care, was in attendance. Three bids were received as follows:

Mutch Needed Lawn Care	\$235.00 per month	\$2,820.00 year
Marvin Garrett	\$995.00 per month	\$11,940.00 year
James McKenzie	\$85.00 per month	

After discussion Commissioner Gerster made motion, due to past performance, Mutch Needed Lawn Care bid be accepted in the amount of \$235.00 per month, \$2,820.00 per year. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes). Letters of acceptance and rejection will be forwarded to bidders.

ADDRESSING/MAPPING

Vernon County GIS Director, Tim Bourassa, informed the Commission the Sunshine Law request from the City of Nevada that the data exists, however custom maps would have to be made to fulfill request. Commission will discuss next week with Legal Counsel.

INTERGOVERNMENTAL COOPERATIVE AGREEMENT FOR COMMUNICATION SERVICES

Commission received correspondence from Brian L. Leonard, Mayor, City of Nevada, Pursuant to Section 7 of the Intergovernmental Cooperative Agreement for Communication Services between the City of Nevada and Vernon County for Voice Over Internet Protocol (VOIP) phone, local and long distance services and T1 internet access, the City of Nevada hereby gives notice of its intent to terminate the Agreement as of January 6, 2012.

WALKER TOWNSHIP ISSUES

Commission met with Vernon County Bridge Foreman, Ron Sloan, in Walker Township at new bridge construction.

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CLOSED SESSION

Commissioner Shaw made motion at 3:50 P.M., in accordance with RSMo 610.021(1)(3), to go into Closed Session. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

At 4:35 P.M. Commissioner Gerster made motion to go back into Open Session. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

No votes were taken during Closed Session.

REPORTS

Commission approved Recorder of Deeds report for November, 2011.

ADJOURN

Ordered that the Commission adjourn at 4:40 P.M. until Tuesday, December 13, 2011

ATTEST: _____
CLERK OF COMMISSION

APPROVED: _____
PRESIDING COMMISSIONER